TOWN OF BOLIVAR
Regular Meeting Minutes

February 21, 2023

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 21st, 2023, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:00 pm

3. Present:

Ricky Gould	Supervisor
Randy Iantorno	Councilperson/Deputy Supervisor
Ed Majot	Councilperson
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Katie Miszuk	Dog Control Officer

4. Absent: Bud Wittenburg — Councilperson

5. **Guests Present and Public Concerns:** Haley Mascho and Maddox Day – Students observing for class assignment. Jeff Langworthy – interested in Code Enforcement Position.

6. **APPROVAL OF JANUARY 17th, 2023 ORGANIZATIONAL MEETING MINUTES**

The minutes of the January 17th, 2023 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes.

Aye – 4, Nay – 0, Absent - 1. Motion carried.

7. **APPROVAL OF JANURAY 17TH, 2023 REGULAR MEETING MINUTES**

The minutes of the January 17th, 2023 meeting were read by the Board. A motion was made by Councilperson MacDonell, seconded by Councilperson Iantorno, to accept the minutes.

Aye – 4, Nay – 0, Absent - 1. Motion carried.

8. **PAYMENT OF BILLS:**

On a motion of Councilperson Iantorno, seconded by Councilperson MacDonell, that the bills be paid in the following amounts:

GENERAL FUND A Abstract, Vouchers #30-49	$149,609.36
GENERAL FUND B Abstract, Vouchers #3	$50.00
HIGHWAY FUND DA Abstract, Vouchers #14-23	$20,669.03
HIGHWAY FUND DB Abstract, Vouchers #3-	$0
TOTAL	**$170,328.39**

Aye – 4, Nay – 0, Absent - 1. Motion carried.

9. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR FEBRUARY 2023 TOTALING $13,147.97:**
On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

- Water board news: budget- Will discuss more at next meeting
  Account balances:
  CLASS (as of 2/16/23): $426,681.31
  Community Bank (as of 2/16/23): $62,157.91

10. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. The 2021 International plow/dump truck is at the regional international shop in Henrietta. Last week this trucks engine light came on so we took it to Fleet Pride formally Portville truck to have it looked at. They had spent three or four hours trying to diagnose the problem, only to come up with the quality level sensor (which has something to do with the DEF fluid system) is the problem. I made an appointment scheduled with regional International to have the truck there by Thursday February 15th last week. The truck was in limp mode so we had to have Allegany County lowboy haul it from our shop to regional shop in Henrietta. Due to sickness last week at the regional international shop our truck still has not gotten looked at. We have some incoming winter weather the next couple days, I was hoping to get this truck back by then but it looks like it is not going to happen. We should be good with the two big trucks we have and the one pickup with a sander. I have currently been getting quotes for a new sander for the 2016 Ford one ton. The sander we currently have is an airflow sander we purchased new in 2008 and it is 15 years old. The engine on this sander will need to be replaced along with several other parts. It's just plain wore out. I can have the quotes at them meeting tonight for discussion.

  Projects we have been working on when we are not plowing snow are.
  Patching potholes
  Working on a bus turnaround for the school on county route 18.
  Cleaning sluice pipe ends and inspecting sluice pipes.
  Servicing equipment.

  Dog kennel. Sometime in December, when we had all the bitterly cold weather, the water pipes had frozen. Tyler and I had gone through and replaced the broken pipes with PEX tubing and fittings. This was a very costly project.
  Hazardous mitigation. The hazardous mitigation paperwork for the Town of Bolivar has been completed and filed with Allegany County. On February 13th Michelle Denhoff, from Allegany County, met with Rick and myself at the Town Hall to review the Town of Bolivar hazardous mitigation plan.
  Mr. Schiralli also updated the Board with the vehicle mileage and equipment hours.

- **Code Enforcement**- No report for January submitted.

- **Town Clerk:** The Clerk report for January was handed out to the board. Check #2030 for $2,452.53 was deposited in the General A Fund. Also issued by the clerk's Office were 1 permanent handicap permit and 7 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,452.53
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$4.72
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$36.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$95.00
TOTAL DISBURSEMENTS	**$2,588.25**

On a motion of Councilperson Iantorno, seconded by Councilperson Majot, to approve the Clerk's Report for January.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of January. Check #1016 for $765.00 was deposited into the General A fund.

- **Dog Control:** nothing to report for January.
Ms. Miszuk did let the Board know that she has been hired by the Town of Clarksville as their Dog Control Officer. Therefore, she will be using the Bolivar dog kennel for Clarksville dogs. A contract with the Town of Clarksville needs to be approved.
On a motion made by Supervisor Gould, seconded by Councilperson Majot, to approve the Shelter Agreement with the Town of Clarksville.
Aye – 4, Nay – 0. Absent – 1. Motion carried.

11. OLD BUSINESS:

- **Code enforcement:** Mr. Jeff Langworthy applied for the position. The Board asked him a little bit about himself and also told him about what the job entails. Mr. Langwothy stated he would like to give it a try.

12. NEW BUSINESS

- Cemetery Foot and Maintenance bid openings

Footer bid:
1st bid opened – Scott Fuller: $100/sq ft

Maintenance bid:
1st bid opened – Justin Putnam, Putty's Posies & Lawncare: $40,000
2nd bid opened – Scott Fuller, Fuller's Odd n End Jobs: $54,000

- The bids for footers were opened first. The first bid was from Scott Fuller with a bid amount of $100 per square foot. The bid was awarded to Scott Fuller.

  On a motion made by Supervisor Gould, seconded by Councilperson Majot, to award the Cemetery Footer Bid to Scott Fuller.
  Aye –4, Nay – 0, Absent – 1. Motion carried.

- The bids for cemetery maintenance were opened next. The first bid was from Justin Putnam (Putty's Posies & Lawncare) with a bid amount of $40,000. The second bid opened was from Scott Fuller (Fuller's Odd n End Jobs) with a bid amount of $54,000. The bid was awarded to Justin Putnam.

  On a motion made by Supervisor Gould, seconded by Councilperson Iantorno, to award the Cemetery Maintenance Bid to Justin Putnam.
  Aye –4, Nay – 0, Absent – 1. Motion carried.

The clerk will mail letters to all bidders, informing them of the results.

13. A motion to adjourn the meeting at 6:50 p.m. was made by Supervisor Gould, seconded by Councilperson Iantorno.
Aye – 4, Nay – 0, Absent – 1. Motion carried.

14. On a motion made by Councilperson Iantorno, the Board went into executive session at 6:50pm, to discuss the employee position for code enforcement.

The Board decided to offer Mr. Langworthy the position.
On a motion made by Supervisor Gould, seconded by Councilperson Iantorno, to offer Jeff Langworthy the position of Code Enforcement Officer.
Aye – 4, Nay – 0, Absent – 1. Motion carried.

15. On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, to close the executive session at 7 pm.
Aye – 4, Nay – 0, Absent – 1. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk